

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, November 23, 2015, beginning at 6:34 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Andrew Rapiejko, Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mrs. Lori McCue, Mrs. Donna McNaughton, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mr. David Stein, Mrs. Jennifer Thompson (arrived at 6:55 p.m.), Mrs. Tammie Topel

Members absent: None

Also present: Mr. Robert Banzer, Superintendent of Schools  
Ms. Kathleen Molander, Assistant Superintendent for Business  
Ms. Irene McLaughlin, Assistant Superintendent for Human Resources  
Mr. John Gross, Ingerman Smith, LLP, Board Counsel

1. President Rapiejko called the meeting to order.

Public attendance: There were approximately twenty persons present.

2. Motion was made by Trustee McNaughton, seconded by Trustee Stein, to immediately convene into Executive Session to discuss matters pertaining to a privileged legal matter and matters pertaining to the employment history of a particular person.

Unanimously carried by those present.

At 7:09 p.m. the Board reconvened in Public Session.

3. Mr. Rapiejko led those present in the Pledge of Allegiance; and
4. Pointed out the emergency exits.
5. SPECIAL REPORTS

5.01 Presentation and discussion of the proposed Del Vino Vineyards site plan on property adjacent to Norwood Avenue Elementary School.

Mr. John Gross, Board Counsel, reviewed the site plans for the proposed Del Vino Vineyards which were filed with the Town of Huntington. The Town will be holding a planning board meeting on Wednesday, December 2<sup>nd</sup> to solicit public input on the proposed site plan. Mr. Gross stated that he is working with an environmental company to put comments together and prepare a statement to present at the planning board meeting on behalf of the Board of Education.

At 7:20 p.m., motion was made by Trustee McCue, seconded by Trustee Pisacani, to convene into Executive Session to discuss matters pertaining to the employment history of a particular person.

Unanimously carried.

At 11:30 p.m., the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

bmh